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Minutes

Council on Academic Affairs

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1997

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Council on Academic Affairs

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**Item Pending**

**\*97-18 Individualized Studies Program.**

**\*97-61 Proposed Revision to the Guidelines of the General Education Assessment Committee.**

**\*97-62 Proposed Revision to the Guidelines of the Integrated Core Course Review Subcommittee.**

**Items Approved**

**\*97-53 New Course Proposal, PHY 3050C, Excursions in Physics.**

**\*97-57 Proposed Revision to the African-American Studies Major.**

**\*97-58 Proposed Revision to the Interdisciplinary Minor in African-American Studies.**

**\*97-59 New Course Proposals, AFR 1000, Introduction to the African-American Experience; AFR 3000, Special Topics in African American Studies; AFR 3100, African Aesthetics and Cosmology; AFR 3200, African-American Identity; AFR 3300, African Cinema; AFR 4000, Seminar on African-American Leadership; AFR 4100, From Negritude to Afrocentricity and After.**

**Item Disapproved**

**\*97-60 Criteria for Addition New Courses to the Integrated Core.**

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**MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS**

9/11/97

The September 11, 1997, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room of the MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. T. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Wohlrabe, Ms. Zelinski.

Members absent: Dr. Weidner

Staff present: Ms. Dolson, Dr. Evans, Ms. Herrington-Perry, Academic Affairs.

Guests present: Dr. K. Andrew, Dr. A. Coker, Ms. A. Coker, Ms. D. Huddleston, Ms. A. Jackson, Ms. T. Jacobs, Dean Johnson, Ms. J. Jones, Dr. D. Klingenberg, Dr. C. Lehman, Ms. F. Lewis, Mr. H. Love II, Mr. J. Lynch, Ms. N. McClinton, Mr. L. McGee, Dr. G. Obia, Ms. D. Poole, Ms. S. Reynolds, Ms. K. Terrell, Ms. T. Winston.

**I. Welcome.**

Chair Wohlrabe welcomed the two new student members, Mr. Dan Jecks and Ms. Renee Zelinski. Chair Wohlrabe asked the Council members to introduce themselves.

**II. Minutes.**

The Minutes of September 4, 1997, were approved as corrected:

From the June 19, 1997, Minutes:

**XVIII. 97-57 Policy on Adding New Integrated Core Courses.**

Add: II. B. 2. Deletion of courses will be based on assessment data indicating that the courses no longer contribute to the nine traits and abilities.

**III. Correspondence.**

1. Academic Waivers from the College of Education & Professional Studies for August 1997.
2. Academic Waivers from the College of Sciences for August 1997.
3. Academic Waivers from the Lumpkin College of Business and Applied Sciences for August 1997.
4. Minutes of the General Education Assessment Committee of September 3, 1997.
5. E-Mail from Dr. Doug Davis regarding 97-53 New Course Proposal, PHY 3050C, Excursions in Physics.
6. E-Mail from Dr. Linda Calendrillo requesting the Council appoint two new members for the Writing Across the Curriculum Committee. Dr. Addison moved and Dr. Bock seconded the motion to appoint Dr. Don Smith and Mr. David Wolski to this Committee. Motion passed with the following vote:  
Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Wohlrabe.  
Abstain: Mr. Jecks, Ms. Zelinski.

7. Request from Interim Provost Weidner requesting the Council appoint Dr. Kipp Kruse to the Honors Council with Dr. Gary Aylesworth as first alternate. Ms. McGrath moved and Dr. Addison seconded the motion to approve the appointment of Dr. Kruse to the Honors Council with Dr. Aylesworth as first alternate. The motion passed with the following vote:  
Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Wohlrabe.  
Abstain: Ms. Zelinski.
8. Phone call from Jill Nilsen regarding the scheduled President's Fall Forum on Thursday, September 18 from 2 to 4 p.m. It was suggested that the Council conclude their business as soon as possible so the members may attend the Forum.

IV. 97-61 Proposed Revision to the Guidelines of General Education Assessment Committee.

Dr. Mason moved and Dr. Bock seconded the motion to put this item on the agenda. Voting will be later.

V. 97-53 New Course Proposal, PHY 3050C, Excursions in Physics.

This item was brought back before the Council for reconsideration. Dr. Keith Andrew, Physics, clarified the confusion regarding the replacement of PHY/INT 2200C. ONLY Physics 2200C would be deleted. The INT 2200C course will still be offered by the Industrial Technology faculty. The motion passed with the following vote:

Yes: Dr. Bock, Mr. Jecks, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Shelton, Ms. Zelinski.

No: Dr. Addison, Dr. Hanner, Dr. Owen, Dr. Sutton, Dr. Wohlrabe.

This action approves the following to become effective Spring 1998:

**PHY 3050C, Excursions in Physics. (3-0-3) EXCURSIONS PHYS.** Selected topics in Physics will be explored to illustrate a variety of physical situations and to acquaint the student with some of the underlying fundamental ideas and processes and methods of Physics. (Replaces PHY 2200C) (This course will be part of the Scientific Awareness Physical Sciences segment of the Integrated Core.)

VI. 97-59 New Course Proposals, AFR 1000, Introduction to the African-American Experience I; AFR 3000, Special Topics in African-American Studies; AFR 3100, African Aesthetics and Cosmology; AFR 3200, African-American Identity; AFR 3300, African Cinema; AFR 4000, Seminar on African-American Leadership; AFR 4100, From Negritude to Afrocentricity and After.

Dr. A. Coker, Dr. C. Lehman, African-American Studies and Dr. M. Loudon, English presented the proposal and answered questions of the Council. The motion passed with the following vote:

Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Sutton, Dr. Wohlrabe, Ms. Zelinski.

Abstain: Dr. Shelton.

This action approves the following to become effective Spring 1998:

**AFR 1000. Introduction to the African American Experience. (3-0-3) F, S. AFRICAN-AM EXPER.** This course is an orientation to the discipline and field of African-American Studies. It is an overview of the black individual's existence, struggles and accomplishments in Africa and its diaspora.

**AFR 3000. Special Topics in African-American Studies. (3-0-3) On demand. AFR/AMER TOPICS.** Focused study of a topic, issue, or period not ordinarily treated in existing courses. Topics to be announced. May be taken more than once with permission of the Director of African American Studies and the Dean of the College of Arts and Humanities. Prerequisite: English 1002C.

**AFR 3100. African Aesthetics and Cosmology. (3-0-3) F. AFRICAN AESTHETICS.** This course examines the interrelationship of the creative process with cultural and philosophical motifs, as well as the spiritual and the artistic amongst African people on the continent and diaspora. Prerequisite: English 1002C.

**AFR 3200. African-American Identity. (3-0-3) S. AFR-AM IDENTITY.** This course examines the

**problem of identity crisis that African Americans encounter on a daily basis in America. Prerequisites: AFR 2000 and ENG 1002C.**

**AFR 3300. African Cinema. (3-0-3) S. AFRICAN CINEMA. This is a course which encounters and interprets traditions of Africa through its cinema. Prerequisite: ENG 1002C.**

**AFR 4000. Seminar on African-American Leadership. (3-0-3) F. AFR-AM LEADER. This course examines the ideology, vision and agenda of those who have come to be known as leaders of the African-American populace. The course also examines their analysis of the African-American crisis as well as the solutions that they have advocated. Prerequisites: AFR 2000 and ENG 1002C.**

**AFR 4100. From Negritude to Afrocentricity and After. (3-0-3) F. NEGRIT-AFROCENT. This course examines the various forms of African/African-American thought and ideology that have arisen in the twentieth century, mostly due to the African encounter with the European. Prerequisites: AFR 2000 and ENG 1002C.**

**VII. 97-57R Proposed Revision to the African-American Studies Major.**

Dr. A. Coker, Dr. C. Lehman, African-American Studies and Dr. M. Loudon, English presented the proposal and answered questions of the Council. The motion passed with the following vote:

Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Sutton, Dr. Wohlrabe, Ms. Zelinski.

Abstain: Dr. Shelton.

This action approves the following to become effective Spring 1998:

**Major**

**African-American Studies 1000, 2000, 3000, 3100**

**3200, 3300, 4000, 4100, 4275\*, 4400\* . . . . . 30 sem. hrs.**

**English 2705 or 4750 . . . . . 3 sem. hrs.**

**Geography 3050 . . . . . 3 sem. hrs.**

**History 2100 . . . . . 3 sem. hrs.**

**Sociology 2840 . . . . . 3 sem. hrs.**

**Electives (choose 1):**

**African-American Studies 3970; Anthropology 3611;**

**Computer and Operational Management 2100;**

**Journalism 3951; Political Science 4774, 4843;**

**Psychology 4700; Theatre Arts 3755 . . . . . 3 sem. hrs.**

**TOTAL . . . . . 45 sem. hrs.**

**\*Only three semester hours from each of AFR 4275 and 4400 may be counted toward the major.**

Ms. McGrath left at this point.

**VIII. 97-58 Proposed Revision to the Interdisciplinary Minor in African-American Studies.**

Dr. A. Coker, Dr. C. Lehman, African-American Studies and Dr. M. Loudon, English, presented the proposal and answered questions of the Council. The motion passed with the following vote:

Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Sutton, Dr. Wohlrabe, Ms. Zelinski.

Abstain: Dr. Shelton.

This action approves the following to become effective Spring 1998:

**Interdisciplinary Minor in African-American Studies**

**African-American Studies 1000 . . . . . 3 sem. hrs.**

**African-American Studies 2000 . . . . . 3 sem. hrs.**

**Electives:****Select 2: English 2705****History 2100****Sociology 2840 ..... 6 sem. hrs.****Select 2: African American Studies 3000, 3100, 3200, 3300****Geography 3050 ..... 6 sem. hrs.****TOTAL ..... 18 sem. hrs.****IX. 97-60 Criteria for Adding New Courses to the Integrated Core.**

The Council discussed this proposal. The motion failed with the following vote:

Yes: Dr. Addison, Dr. Mason, Dr. McCormick, Dr. Owen, Dr. Wohlrabe.

No: Dr. Bock, Dr. Hanner, Mr. Jecks, Dr. Shelton.

Abstain: Dr. Sutton, Ms. Zelinski.

**X. 97-62 Proposed Revision to the Guidelines of the Integrated Core Course Review Subcommittee.**

Dr. Sutton moved and Dr. Bock seconded the motion to add this item to the agenda. Voting on the item below will take place later.

"That the CAA Integrated Core Course Review Subcommittee be obligated to consult with the General Education Assessment Committee to gather further data relative to courses proposed."

**XI. 97-18R Individualized Studies Program.**

The Council will discuss this revised proposal in October. The Council would encourage faculty to review the proposal and contact the subcommittee (Dr. Addison, Dr. Hine, Dr. Mason, Ms. McGrath, Dr. Owen). A copy of this proposal is available in the offices of the College Deans.

**XII. Revision of CAA By-Laws.**

Chair Wohlrabe appointed Dr. Bock and Dr. Mason to review the by-laws for potential clarification.

**XIII. Executive Officer's Report.**

The following items were approved by Executive Action to become effective Spring 1998:

SPC 3530, Film Communication changed from (3-0-3) to (2-2-3).

The meeting adjourned at 3:45 p.m.

Sally Dolson, Recording Secretary.

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**ANNOUNCEMENT OF NEXT MEETING****September 18, 1997, 2 p.m.****Arcola/Tuscola Room - MLK Union****Agenda:****\*97-18 Individualized Studies Program.\*\*\*****\*97-61 Proposed Revision to the General Education Assessment Committee Guidelines.****\*97-62 Proposed Revision to the Guidelines of the Integrated Core Course Review Subcommittee.****\*Motion on floor.****\*\*\*Tabled until resubmission.**